

CES ENERGY SOLUTIONS CORP.

ANNUAL GENERAL MEETING OF SHAREHOLDERS OF

CES ENERGY SOLUTIONS CORP.

(THE "CORPORATION") HELD JUNE 20, 2023

REPORT OF VOTING RESULTS

National Instrument 51-102 – Continuous Disclosure Obligations - Section 11.3

Business			Outcome of Vote	
1. The number of persons to serve on the board of directors of the Corporation being fixed at eight (8) persons			99.45% FOR	
			0.55% AGAINST	
			Carried	
2. The election of the following nominees as directors of the Corporation for the following year:				
Name of Nominee	Votes cast FOR	% of votes cast FOR	Votes cast WITHHELD	% of votes cast WITHHELD
Philip J. Scherman	151,175,391	99.17%	1,272,104	0.83%
Spencer D. Armour III	145,810,267	95.65%	6,637,228	4.35%
Stella Cosby	137,468,277	90.17%	14,979,218	9.83%
Ian Hardacre	151,246,690	99.21%	1,200,805	0.79%
John M. Hooks	134,988,998	88.55%	17,458,497	11.45%
Kyle D. Kitagawa	150,725,934	98.87%	1,721,561	1.13%
Edwin (Joseph) Wright	151,245,973	99.21%	1,201,522	0.79%
Kenneth E. Zinger	150,938,208	99.01%	1,509,287	0.99%
3. To consider and, if thought fit, pass an ordinary resolution approving the unallocated restricted share units ("RSUs") under the RSU Plan, as more fully described in the management information circular and proxy statement of the Corporation dated May 11, 2023			98.64% FOR	
			1.36% AGAINST	
			Carried	
4. The appointment of Deloitte LLP, Chartered Accountants, as auditors of the Corporation and to authorize the board of directors of the Corporation to fix the remuneration of the auditors			94.28% FOR	
			5.72% WITHHELD	
			Carried	